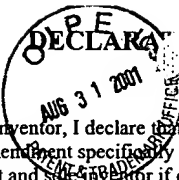


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DECLARATION AND POWER OF ATTORNEY
Original Application

ATTORNEY'S DOCKET NO.
P-1038

As a below named inventor, I declare that I have reviewed and understand the contents of the specification, including the claims, as amended by any amendment specifically referred to in this Declaration, that the information given herein is true, that I believe that I am the original, first and sole inventor if only one name is listed at 201 below, or a joint inventor if plural inventors are named below at 201 et seq., of the invention entitled: **METHOD FOR PREPARING COMPOSITE FLEXIBLE GRAPHITE MATERIAL.**

which is described and claimed in:
☐ the attached specification or
☒ the specification in application Serial No. 09/871,243; filed May 31, 2001, and
 was amended on _____ (if applicable),

that I acknowledge a duty to disclose information I am aware of which is material to the examination of this application in accordance with 37 CFR 1.56(a), that I do not know and do not believe that the same was ever known or used in the United States of America before my or our invention thereof or patented or described in any printed publication in any country before my or our invention thereof, or more than one year prior to the earliest date of this application or the provisional application(s) identified below, or in public use or on sale in the United States of America more than one year prior to the earliest date of this application or the provisional application(s) identified below, that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months prior to the earliest date of this application or the provisional application(s) identified below and that as to applications for patent or inventor's certificate filed by me or my legal representatives or assigns in any country foreign to the United States of America, the earliest filed foreign application(s) filed within twelve months prior to the earliest date of filing date of this application or the provisional application(s) identified below and all foreign applications filed more than twelve months prior to the filing date of this application are identified at 600 and, as required, 601 below.

| | |
|-------------------------------|---|
| CHECK APPROPRIATE BOX: | |
| 6 0 0 | <input checked="" type="checkbox"/> No earlier-filed foreign applications. <input type="checkbox"/> Required information as to foreign applications filed prior to filing date of this application is at 601 on page 2 attached hereto and made a part hereof. |

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.
 Application No. _____ Filing Date _____
 Application No. _____ Filing Date _____

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. *(List name and registration number).*

JAMES R. CARTIGLIA, REG. NO. 30738

| | | | | | | | |
|---|---|---|----------------------------------|---|-------------------|--|--|
| SEND CORRESPONDENCE TO: GRAFTECH INC. Patent Law Department 3102 West End Ave., Suite 1100 Nashville, TN 37203 | | | | DIRECT TELEPHONE CALLS TO: GRAFTECH INC. Patent Law Department Telephone: (615) 760-7722 302-78-8214 | | | |
| 2 0 1 | FULL NAME OF INVENTOR | LAST NAME MERCURI | FIRST NAME ROBERT | MIDDLE NAME ANGELO | | | |
| | RESIDENCE & CITIZENSHIP | CITY Seven Hills | STATE OR FOREIGN COUNTRY Ohio | COUNTRY OF CITIZENSHIP U.S.A. | | | |
| | POST OFFICE ADDRESS | POST OFFICE ADDRESS 1007 East Decker Drive | CITY Seven Hills | STATE OR COUNTRY Ohio | ZIP CODE 44131 | | |
| 2 0 2 | FULL NAME OF INVENTOR | LAST NAME KLUG | FIRST NAME JEREMY | MIDDLE NAME | | | |
| | RESIDENCE & CITIZENSHIP | CITY Brunswick | STATE OR FOREIGN COUNTRY Ohio | COUNTRY OF CITIZENSHIP U.S.A. | | | |
| | POST OFFICE ADDRESS | POST OFFICE ADDRESS 626 Southbridge Blvd. | CITY Brunswick | STATE OR COUNTRY Ohio | ZIP CODE 44212 | | |
| 2 0 3 | FULL NAME OF INVENTOR | LAST NAME GETZ | FIRST NAME MATTHEW | MIDDLE NAME GEORGE | | | |
| | RESIDENCE & CITIZENSHIP | CITY Medina | STATE OR FOREIGN COUNTRY Ohio | COUNTRY OF CITIZENSHIP U.S.A. | | | |
| | POST OFFICE ADDRESS | POST OFFICE ADDRESS 5226 Park Drive | CITY Medina | STATE OR COUNTRY Ohio | ZIP CODE 44256 | | |
| 3 0 0 | <input type="checkbox"/> Additional matter on page 2 attached hereto and made a part hereof. When page 2 is used, all signatures must be signed on page 2. List of Applicants continued on page 2: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | | | | | |

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| | | |
|--|--|--|
| SIGNATURE OF INVENTOR 201 DATE <u>8/17/01</u> | SIGNATURE OF INVENTOR 202 DATE <u>8/15/01</u> | SIGNATURE OF INVENTOR 203 DATE <u>8-15-01</u> |
|--|--|--|

Declpowr.doc



DECLARATION
AND POWER OF ATTORNEY
Original Application
Page 2 (If Required)

ATTORNEY'S DOCKET NO.
P-1038

| | | | | |
|-----|--|--------------------|-----------------------------------|--|
| 601 | LISTING OF EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED WITHIN 12 MONTHS PRIOR TO THE U.S. FILING DATE OF THIS APPLICATION. LIST ALL APPLICATIONS FILED ON DATE OF FIRST FILING, IF MORE THAN ONE (1). | | | |
| | COUNTRY | APPLICATION NUMBER | DATE OF FILING (DAY, MONTH, YEAR) | PRIORITY OF WHICH IS CLAIMED UNDER 35 USC 119 |
| | | | | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | | | | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | | | | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | | | | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | Listing of All Foreign Applications Filed, MORE THAN TWELVE MONTHS PRIOR to the U.S. Filing Date of this Application. | | | |
| | COUNTRY | APPLICATION NUMBER | DATE OF FILING (DAY, MONTH, YEAR) | |
| | | | | |
| | | | | |

LISTING OF APPLICANTS - continued from Page 1

| | | | | |
|-----|-------------------------|---|----------------------------------|----------------------------------|
| 204 | FULL NAME OF INVENTOR | LAST NAME WEBER | FIRST NAME THOMAS | MIDDLE NAME WILLIAM |
| | RESIDENCE & CITIZENSHIP | CITY Cleveland | STATE OR FOREIGN COUNTRY Ohio | COUNTRY OF CITIZENSHIP U.S.A. |
| | POST OFFICE ADDRESS | POST OFFICE ADDRESS 6034 Brookside Drive | CITY Cleveland | STATE OR COUNTRY Ohio |
| 205 | FULL NAME OF INVENTOR | LAST NAME | FIRST NAME | MIDDLE NAME |
| | RESIDENCE & CITIZENSHIP | CITY | STATE OR FOREIGN COUNTRY | COUNTRY OF CITIZENSHIP |
| | POST OFFICE ADDRESS | POST OFFICE ADDRESS | CITY | STATE OR COUNTRY |
| 206 | FULL NAME OF INVENTOR | LAST NAME | FIRST NAME | MIDDLE NAME |
| | RESIDENCE & CITIZENSHIP | CITY | STATE OR FOREIGN COUNTRY | COUNTRY OF CITIZENSHIP |
| | POST OFFICE ADDRESS | POST OFFICE ADDRESS | CITY | STATE OR COUNTRY |

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| | | |
|--|---------------------------|---------------------------|
| SIGNATURE OF INVENTOR 201 | SIGNATURE OF INVENTOR 202 | SIGNATURE OF INVENTOR 203 |
| DATE | DATE | DATE |
| SIGNATURE OF INVENTOR 204 <i>Thomas William Weber</i> | SIGNATURE OF INVENTOR 205 | SIGNATURE OF INVENTOR 206 |
| DATE 08/15/2001 | DATE | DATE |

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